

DEXTER DOWNTOWN DEVELOPMENT AUTHORITY

IN-PERSON HYBRID MEETING

Wednesday, March 15, 2023 @ 7:30 AM

IN-PERSON MEETING LOCATION: 3515 Broad Street, Dexter, MI 48130

VIRTUAL ZOOM MEETING LINK: <https://us06web.zoom.us/j/84621750180> or

CALL IN BY PHONE: 888-788-0099 or 877-853-5247 **Meeting ID:** **846 2175 0180**

1. Call to Order

2. Roll Call

Doug Finn, Chair
Don Darnell, Vice-Chair
Mike Fitzpatrick, Treasurer

Shawn Keough, Mayor
Patrick Becker,
Rich Bellas
Karen Magdich

Phil Mekas
Mike Penn
Deb Schroeder
Randy Willis

3. Approval of Minutes – Regular Meeting of February 16, 2023

Pg. 1-4

4. Approval of Agenda

5. Pre-Arranged Citizen Participation – None

6. Non-Arrangement Citizen Participation *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

7. Treasurer's Report

Pg. 5-8

a. Invoices (March 2023) - \$190,767.36

b. Treasurers Report – March 2023

8. Correspondence/Communications - None

9. New Businesses –

a. Downtown Redevelopment Opportunity Pre-Development Agreement – Consider a request from Common Sail Development Group to extend the Option Period for an additional four (4) months.

Pg. 9-20

10. Unfinished Business

a. Downtown Development Strategic Plan Update 2023 – Consider recommendation from RFP Committee and staff to approved the CIB Final Scope of Work for the Strategic Plan Update 2023, in an amount not to exceed \$95,400.

Pg. 21-26

b. Parking Lot Use Request – Consider a request from the Dexter Daze Committee to close and use the DDA owned parking lot on Broad Street, between 3238 Broad (Witching Hour) and 3258 Broad (Fink Law) and 8050 and 8054 Main (Hotel Hickman and Turchin Jewelry, respectively) during Dexter Daze, August 11-12, 2023.

Pg. 29-35

11. Reports

a. **Mayor** (verbal at meeting)

b. **Staff** (verbal at meeting)

12. Chairman's Report Next meeting: April 20, 2023

a. Replacement Trees on Main Street – Continue discussion regarding appropriate tree species to replace existing trees along Main Street.

b. Strategic Plan Update 2023 Kickoff meeting

13. Non-Arranged Citizen Participation *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

14. Adjournment

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) can contact the City Office at (734) 426-8303, at least 48-hours prior to the meeting. City staff will be pleased to make the necessary arrangements.